

Cyber Crime Incident

Complaint / Incident Details

Acknowledgement Number : 23107250101755

Category of complaint Online and Social Media Related Crime

Sub-Category of complaint Cheating by Impersonation

Email ID N/A

Email Header N/A

Website URL N/A

Approximate Date: 2025-07-15 HH : 11 MM : 00 AM

Is there any delay in reporting: No

Supporting Evidence:

Description	Text Information	Supporting Evidence
Facebook	https://www.facebook.com/share/18no1egsbT/?mibextid=wwXlfr	Evidence202507162257175493944.pdf
Instagram	https://www.instagram.com/holdwithpriyank_?igsh=b2dvNGFmM2lh	Evidence202507162257528568205.pdf
Telegram	https://t.me/HOLDWITHPRIYANK_WITH_PRIYANK	Evidence202507162258162117015.pdf

Please provide any additional information about the incident:

I am writing to report a serious issue of impersonation where unknown individuals are misusing my identity as a SEBI Registered Research Analyst (Registration No. INH000017268) to run fake investment schemes on social media platforms like Telegram, Facebook, Instagram, and WhatsApp. These people have copied my name, photo, SEBI registration details, and content from official websites and my verified social media handles. They are falsely promising high returns and collecting money from the public by pretending to be me. I want to clarify that I am not involved in any such activities and do not offer any assured return or money-doubling schemes. Due to these fraudsters, people have filed complaints against me with SEBI, BSE, and cybercrime, assuming I am involved, which is completely false. This is harming my reputation and misleading investors. I have already published warnings on my official platforms advising people not to trust such scammers. I request you to take strict action against these fake accounts and ensure they are taken down. I am also ready to provide links, screenshots, and any other supporting documents needed for investigation. Please treat this matter as urgent. I am also ready to provide links, screenshots, and any other supporting documents needed for investigation, and as portal is not accepting more links, I am adding more screenshots in pdf using one of such profile links on one social media.

Suspect Details

Suspect Name	ID Type	Country Code	ID Number
Rochit Singh	Social Media Profile URL	N/A	https://t.me/HOLD_WITH_PRIYANK_ROCHIT_SINGH
NA	Social Media Profile URL	N/A	https://t.me/HOLDWITHPRIYANK01
NA	Social Media Profile URL	N/A	https://www.instagram.com/hold_with_priyank_03igshMWhqMXF2c3d3eXQ2aA

Please Upload Any Photograph of Suspect's: N/A

Address for Suspect

House No.	N/A	Country	N/A
Street Name	N/A	State	N/A
Colony	N/A	District	N/A
Vill / Town / City	N/A	Police Station	N/A

Tehsil N/A Pincode N/A

Complainant Details

Name Mr Priyank Sharma
Mobile No. ██████████
Gender. Male
DOB. ██████████
Father Name : ██████████
Relationship With the Victim Self
National ID of Victim NationalId202507162301014177254.pdf
Email Id holdwithpriyank@gmail.com
Nationality : INDIAN

Address for Correspondence

House No.	260	Country	INDIA
Street Name	Dayanand nagar	State	UTTAR PRADESH
Colony	N/A	District	SHAMLI
Vill / Town / City	Shamli	Police Station	SHAMLI
Tehsil	N/A	Pincode	247776

Uploaded File Information:

Number of Uploaded File 3

(1). File Name : Evidence202507162257175493944.pdf
Binary Hash of File(SHA256) : 80E5D0FE88D41ADC76F17767944A9DE78C384F80E44378D173F337F01E1FF975
Binary Hash of File(MD5) : B3355F76F76E7F4BC4B73AEC73C22E8E

(2). File Name : Evidence202507162257528568205.pdf
Binary Hash of File(SHA256) : 34021D1A6C36BF68357F45F751BE0DD4FDE053AC512E5F6E5C8BE4DA1EFD4D28
Binary Hash of File(MD5) : 17F63FF7FEF2C8A56BD683D65F88B333

(3). File Name : Evidence202507162258162117015.pdf
Binary Hash of File(SHA256) : 21D40F765E8C6AF310F3645DF2DEE0AD2FCF67975AC0ECDCC95681B983557819
Binary Hash of File(MD5) : D919A7B460DABF7BA9E3B3B0CC3E1D26